

AMEND THE REGIONAL WATER QUALITY MANAGEMENT PLAN FOR THE
CITY OF OCONOMOWOC, WAUKESHA COUNTY, WISCONSIN

WHEREAS the Southeastern Wisconsin Regional Planning Commission, duly created by the Governor of the State of Wisconsin in accordance with Section 66.945(2) of the Wisconsin Statutes on August 8, 1960, upon the petition of the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington and Waukesha, has the function and duty of making and adopting a Master Plan for the physical development of the region, and

WHEREAS the Southeastern Wisconsin Regional Planning Commission selected and adopted on July 12, 1979, a report entitled "Regional Water Quality Management Plan for Southeastern Wisconsin-Year 2000", (Southeastern Wisconsin Regional Planning Commission Report No. 30), and

WHEREAS the Waukesha County Board of Supervisors has supported, participated in the financing of, and generally concurred in the Regional Planning Programs undertaken by the Southeastern Wisconsin Regional Planning Commission and believes that the Regional Water Quality Management Plan for the Southeastern Wisconsin Region is a sound and valuable guide providing technical data and support to the concept of further refinement of the adopted Regional Land Use Plan, and

WHEREAS the County Board of Supervisors has adopted the "Regional Water Quality Management Plan for Southeastern Wisconsin – Year 2000", Planning Report No. 30 on October 23, 1979 in Resolution No. 140, and

WHEREAS the City of Oconomowoc requested on August 2, 2005, an amendment to the Adopted Regional Water Quality Management Plan (Oconomowoc Sanitary Sewer Service Area), to modify the shape of the Primary Environmental Corridor and add certain land to the City of Oconomowoc Sanitary Sewer Service area, and preparation of a report entitled, "Regional Water Quality Management Plan for the City of Oconomowoc, Waukesha County, Wisconsin", dated September 2005, and after due notice and public hearing held on August 16, 2005, said Plan amendment was adopted by the Southeastern Wisconsin Regional Planning Commission on September 14, 2005, and the City of Oconomowoc Common Council on August 16, 2005, and

WHEREAS the subject matter of this Resolution has been duly considered by the Waukesha County Park and Planning Commission and the Waukesha County Land Use, Parks and Environment Committee, which recommends its adoption.


NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA that the report entitled "Amendment to the Regional Water Quality Management Plan for the City of Oconomowoc, Waukesha County, Wisconsin" dated September 2005, is hereby approved signifying the County's agreement with the change to the "Regional Water Quality Management Plan" identified in the amendment document.

BE IT FURTHER RESOLVED that the land added to the designated environmental corridor be sufficient to mitigate the loss of the current environmental corridor plus other sensitive environmental areas such as the Indian Mounds.

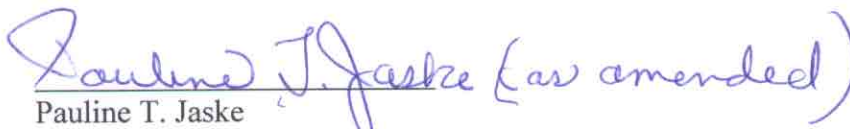
52 BE IT FURTHER RESOLVED that the Waukesha County Clerk shall transmit a certified copy
53 of this Resolution to the Southeastern Wisconsin Regional Planning Commission and the City of
54 Oconomowoc Clerk upon its adoption.

AMEND THE REGIONAL WATER QUALITY MANAGEMENT PLAN FOR
THE CITY OF OCONOMOWOC, WAUKESHA COUNTY, WISCONSIN

Presented by:
Land Use, Parks, and Environment Committee


Walter L. Kolb, Chair


Kathleen M. Cummings


Pauline T. Jaske



Scott J. Klein


Bill Kramer

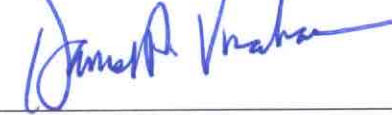

Daniel Pavelko


Vera Stroud

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 12-16-05, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: ☒
Vetoed: ☐
Date: 12/21/05, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-12/13/05

(RES) NUMBER-1600013

1 K. HERRO.....AYE
3 D. STAMSTA.....AYE
5 J. MARCHESE.....AYE
7 J. JESKEWITZ.....AYE
9 P. HAUKOHL.....AYE
11 K. HARENDA.....AYE
13 J. MORRIS.....AYE
15 D. SWAN.....AYE
17 J. BEHREND.....AYE
19 W. MITCHELL.....AYE
21 W. KOLB.....AYE
23 J. TORTOMASI.....AYE
25 K. CUMMINGS.....AYE
27 D. PAULSON.....AYE
29 T. BULLERMANN.....
31 V. STROUD.....AYE
33 D. PAVELKO.....AYE
35 C. SEITZ.....NAY

TOTAL AYES-32

CARRIED X

UNANIMOUS

2 R. THELEN.....AYE
4 R. HUTTON.....AYE
6 D. BROESCH.....AYE
8 J. DWYER.....AYE
10 S. WOLFF.....AYE
12 B. RONCKE.....AYE
14 A. KALLIN.....AYE
16 R. MANKE.....AYE
18 B. MORRIS.....AYE
20 M. KIPP.....AYE
22 G. BRUCE.....AYE
24 B. KRAMER.....AYE
26 S. KLEIN.....AYE
28 P. JASKE.....AYE
30 K. NILSON.....AYE
32 P. GUNDRUM.....AYE
34 R. SINGERT.....NAY

TOTAL NAYS-02

DEFEATED

TOTAL VOTES-34